

JONES COUNTY BOARD OF SUPERVISORS

AGENDA

TUESDAY, MARCH 29, 2022

Board Room, Jones County Courthouse

500 W. Main St., Anamosa IA

Join via ZOOM: <https://zoom.us/j/98265242834>

Join via phone: +1 312 626 6799 Meeting ID: 982 6524 2834

The Jones County Board of Supervisors welcome public input at their meetings. The public will be provided an opportunity to comment on specific agenda items during the time the item is listed on the agenda. A public comment period is provided at the end of the meeting for items not listed on the agenda.

8:30 a.m. - Pledge of Allegiance.

- Approve the minutes of the March 22, 2022 meeting.
- Approve claims.

8:31 a.m. - Kristofer Lyons, County Attorney

- Action to make of record the hiring of Sara Walker as Assistant County Attorney effective March 28, 2022.
- Action to approve notice of request to amend the 28E Agreement with the City of Anamosa regarding Dillon Military Bridge.

8:35 a.m. - Lucia Herman, Community Service Director

- Update on FY22 Budget & fund balance.

8:45 a.m. - Sherri Hunt, Early Childhood Iowa

- Discussion on FY23 Employer of Record Agreement. Possible action.

9:01 a.m. - Public hearing on the matter of reducing the FY2022 departmental budgets of Substance Abuse Services, DCAT/CPPC/ECI, Senior Dining, Wapsipinicon Trail Project, Capital Projects and Environmental Restoration by more than 10% of their original appropriation (Iowa Code section 331.434 (6)).

9:05 a.m. - Public hearing to amend the FY2022 county budget.

- Action on a resolution to adopt the FY2022 budget amendment.
- Action on a resolution to adjust the appropriations of the various county departments as a result of the adoption of the amendment to the FY2022 budget.

9:10 a.m. - FY2023 county budget hearing.

- Action on a resolution to establish the elected officials' salaries for FY2023.
- Action on a resolution to adopt the FY2023 county budget.

9:20 a.m. - Whitney Hein, Auditor

- Action to approve a GIS Data Agreement with Fehr Graham Engineering on the behalf of the City of Anamosa and a GIS Data Agreement with Fehr Graham Engineering for a project in Monticello.
- Action to approve an actuarial services agreement with SilverStone Group LLC to prepare the Other Post-Employment Benefits (OPEB) report required by GASB75.
- General update on various facility related matters. No action.
- General update on various county administrative matters, if needed. No action.

9:35 a.m. - Derek Snead, Engineer

- Action to approve a request for bids for 2022 Contract Road Rock.
- Action to adopt the Jones County Secondary Road Five Year Program to be submitted to the Iowa Dept. of Transportation.
- Action to adopt the Jones County Secondary Road Budget to be submitted to the Iowa Dept. of Transportation.
- Action to approve a Agreement for a Surface Transportation Block Grant Program Federal-aid SWAP Project. Project No. STBG-SWAP-CO53(90)--FG-53, a HMA resurfacing project along County Rd. E-34.
- Action to approve just compensation amount for right-of-way needed for project No. STBG-SWAP-CO53(90)--FG-53. Project is a HMA resurfacing project with milling along County Rd. E-34 from 230th Ave. to the City of Anamosa Corporate Limits. Subject project is currently owned by Mr. Jared Howard.
- Discussion in regard to pavement marking project for summer of 2022.
- General update on matters related to road maintenance and projects. No action.

- End of meeting
- Various committee reports from the Board of Supervisors, including a schedule of upcoming meetings, if any.
 - Items to be placed on the agenda for future Board meetings.
 - Public comment period regarding items not listed on the agenda.
 - Motion to adjourn.

The agenda for the weekly Board of Supervisors' meeting is posted on the Board of Supervisors' page on the Jones County web-site: www.jonescountyiowa.gov at least 24 hours prior to the meeting.

The deadline to submit items for the agenda is typically 2 p.m. on the Friday prior to the meeting. The agenda may be revised with at least 24 hours notice; the revised agenda will be posted and emailed in a manner similar to the original agenda.

Contact the Jones County Auditor's Office by telephone: 319 462-2282, or by email: auditor@jonescountyiowa.gov to submit items for the agenda, or to be added to the Board's agenda email list.